

**SPECIAL EDUCATION DISTRICT
OF McHENRY COUNTY**

1200 CLAUSSEN DRIVE
WOODSTOCK, IL 60098

COMMITTEE OF THE WHOLE

MEETING NOTICE

DATE: August 18, 2023

TO: Dr. Ryan McTague, Dr. Corey Tafoya, Dr. Lea Damisch, Ms. Karen Parks, Ms. Cathy Neiss, Mr. Bryan Millard. Ms. Tiffany Elswick and The Northwest Herald

FROM: Dr. Tim Burns, Executive Director

RE: Committee Meeting

The Committee of the Whole will meet at 8:00AM on Wednesday, August 23rd, 2023, at the SEDOM Center in Woodstock.

The focus of the meeting will be:

- Call to order
- Public Comment
- Approval of committee minutes – July 19, 2023
- Old Business
 - Cessation of the ROE-RSSP Fiscal Service Agreement- Structured Ending Activities
 - RSSP HR Report
 - FY 23 Audit Summary
 - Cessation of the SEAL Lease
 - Summary of the Governing Board of Directors Meeting
 - Status of the SEDOM Center Building
- New Business
 - Alarm System Updating
 - Member District Request for short term use of the SEDOM Center
 - TRS Supplemental Savings Plan Resolution
 - 1.0 FTE Off Placement Coordinator
 - I.E.P. System Software
 - Finance Items:
 - July Financial Reports
 - August Bills
 - Facility Items –
 - Snow Removal Services-“Cal and Shan’s”
 - Copier Services
- Action Item: Recommendation to the Executive Board (if any)
- Any other items that may come before this committee
- Adjournment